

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Director of Health Services

At its meeting held April 29, 2003, the Board took the following action:

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The following item was called up for consideration:

The Director of Health Services' recommendation to accept a Letter of Intent (LOI) from the Neighborhood Legal Services of Los Angeles County (NLS) to create formal collaboration on the Ventanilla de Salud (Window of Health) Project, under a forthcoming Ventanilla de Salud Memorandum of Understanding (MOU) between NLS, the County of Los Angeles Department of Health Services and seven partners from Mexico, the United States, California and California non profit organizations, as funded by The California Endowment, in amount of \$131,848, effective upon Board approval through November 30, 2004; and authorize the Director to take the following related actions:

Sign the forthcoming MOU between NLS, the Department of Health Services and the other partners stated above, as funded by The California Endowment, for the County's provision of health education and referral services to individuals, families and groups attending the Mexican Consulate in Los Angeles;

Accept subsequent amendments to the LOI, in amount not to exceed 25%, and sign corresponding amendments to the MOU; and

Fill one full-time and one part-time Health Education Assistant positions in excess of what is provided in the Department's staffing ordinance, pending allocation by the Department of Human Resources.

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John F. Schunhoff, Chief of Operations of Public Health, Department of Health Services, and Yvonne Mariajimenez, representing Neighborhood Legal Services of Los Angeles County addressed the Board.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, duly carried by the following vote: Ayes: Supervisors Molina, Yaroslavsky, Knabe and Burke; Noes: Supervisor Antonovich, the Director of Health Services' attached recommendations were adopted.

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Attachment

Copies distributed:

Each Supervisor Chief Administrative Officer County Counsel